

# E-TERRA TOPOGRAFIC SRL ACTIVE

Romania · J37/448/2016

## SUMMARY

E-TERRA TOPOGRAFIC SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J37/448/2016                                    |
| KYBE ID            | RO-J37_448_2016                                 |
| Incorporated       | 2016-07-15                                      |
| Status             | active                                          |
| Registered address | SPIRU HARET 4, 730139 Municipiul Vaslui, Vaslui |

## RISK ASSESSMENT

**16**/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

**+16**

A director is shared across 50 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

TATARU IOAN administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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